

RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION

A Resolution entitled "Frances Wolf Land sale to the Three Affiliated Tribes"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Natural Resources Committee of the Tribal Business Council approved the purchase of property described below; and

WHEREAS, It has been determined that it is in the best interest of the Tribe to acquire the land; and

NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes' Tribal Business Council approved the purchase of land, exclusive of minerals, from:

Frances Wolf, 301-U2784

For a cash consideration of \$32,703.00 which is the actual value, utilizing funds from the Docket 350-G Land Purchase Account and hereby authorizes the Chairman of the Tribal Business Council, Its Secretary, and the Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and to do all things necessary to transfer title of the land to the United States of America in trust for the Three Affiliated Tribes of the Fort Berthold Indian Reservation, to wit:

Allot. #799A, selling her 3/4 interest described as N2 of Section 35, T. 149 N., R. 94 W., Fifth Principal Meridian, North Dakota, containing a total of 320.00 acres, more or less, of which her 3/4 interest of 240.0 acres, more or less is valued at \$32,703.00;

LAND SALE between Three Affiliated Tribes and Frances Wolf, 301U2784

Widowed Woman
PO Box 695
Mandaree, ND 58757

Reviewed By: Boyd 7/30/03

Received & Reviewed By: _____ Date: _____

BIA - Realty: TW 8/05/03

TNRD: Cyprus

Date: 08-05-03

Allot.	Legal Description	Co.	Total Acres	Land Type	Income	Lessee/Permitee	Permit Lease Expiration	Tribal Interest	Indiv. Interest	Indiv. Acres	Actual Value
799A	N 35-149-94	53	320	RU905	\$ 494.50	TAT	11/30/2004	0.00%	3/4	240.00	\$32,703.00

TOTAL \$32,703.00

Comments: Exclusive of Minerals
Estimated Fact Sheet: 06/10/03
Actual Value: 07/30/03

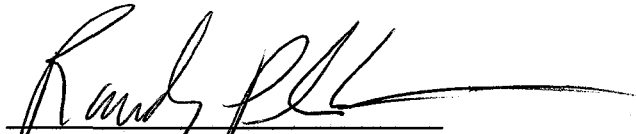
CERTIFICATION

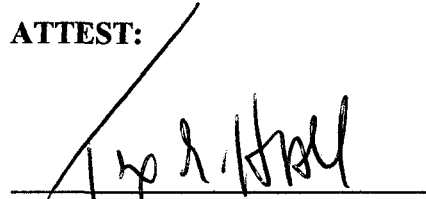
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 14th day of August, 2003; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: (voting) (not voting)

Dated this 14th day of August, 2003.

ATTEST:


Executive Secretary
Tribal Business Council


Chairman, Tex G. Hall
Tribal Business Council